

Exemption No. 82-4962

Wisma Genting, 28 Jalan Sultan Ismail, 50250 Kuala Lumpur. P.O. Box 2937, 50930 Kuala Lumpur, Malaysia. Tel : 03-261 2288, 202 2288 Fax : 03-261 5304 Telex : MA 201

20 July 2002

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 United States of America SIPPL



BY FAX FAX # 001-202-942-9525

Dear Sirs,

GENTING BERHAD EXEMPTION NO. 82-4962

We enclose a copy of the announcement by the Company on the Changes in Director's interest for filing pursuant to exemption no. 82-4962 granted to the Company under Rule 12g3-2(b) of the Securities Exchange Act of 1934.

Yours faithfully GENTING BERHAD

TAN WOOI MENG
Group Company Secretary

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Form Version 2.0

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Ownership transfer to GENTING/EDM5/KLSE on 19-07-2002 12:14:36 PM Reference No GG-020719-748E4

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(If applicable)

* Company name

GENTING BERHAD

GENTING

* Stock name Stock code

3182

* Contact person

MR TAN WOOI MENG

* Designation

: GROUP COMPANY SECRETARY

Particulars of director

* Name * Address Dato' Baharuddin bin Musa

14 Lorong Gurney

54100 Kuala Lumpur

Descriptions(class & nominal

value)

: Ordinary shares of RM0.50 each

Details of changes					_
Type of transaction	Date of change		No of shares		Price transacted (RM)
Disposed	*	09-07-2002	*	115,500	
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Circumstances by reason of

which change has occurred

Disposal

Nature of Interest

Direct Interest

Consideration (If any)

Total no of shares after

change

Direct (units) 0 Direct (%)

Indirect/deemed interest (units)

Indirect/deemed interest (%)

09-07-2002 🗐 * Date of notice

Dato' Baharuddin bin Musa is a director of a certain subsidiaries of Genting Berhad